

AGENDA

Waukesha County Personnel Committee

Tuesday, August 3, 2004 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of June 1, 2004

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8/2/04

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 159-O-041: Create Full-Time Psychiatrist Position and Abolish Part-Time Psychiatrist Position
2. Resolution 159 -R-007: Support for Creating a New Department of Emergency Preparedness and Transfer Airport to Public Works
3. Closed Session: The committee will move to go into closed session at approximately 2:15 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of June 15, 2004.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	1:10 p.m.
2	Administration Director Norm Cummings	1:30 p.m.
2	Chief of Staff Allison Bussler	1:30 p.m.
3	Labor Relations Manager Jim Richter	2:15 p.m.

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Duane E. Paulson, Chair